

STAGEnet Management Committee Minutes

January 17, 2003

1:00 p.m. – 4:00 p.m.

State Capitol 18th Floor, NDSU EML 183 & UND Gamble Hall 130

Present: Mike Abel, Joan Chapek, Jody French, Cheri Giesen, Jerry Fossum, John Groesen, Roger Hertz, Bonnie Jundt, Dorette Kerian, Darrin King, Rosi Klobberdanz, Boris Miller and Jerry Rostad.

Absent: Glen Rutherford

A communication and information exchange meeting with Higher Ed., K-12, IVN and ITD was held earlier this month. The meeting went well and there will be throughout the year. Jerry expressed that he would also like to do meetings with state agencies. Jerry would like a representative from a small school to attend the meetings as well.

Network Domain Principles

The notes from the Technical Committee meeting that Jenny Witham attended were turned into a draft of network team principals. Higher Ed. met and proposed some changes. Both of the versions were discussed. Boris and Jerry will get together and discuss the proposed changes.

Video Domain Principles

Jerry Rostad provided a draft of the video domain principles. He would like everyone to review the document and provide feedback at the next meeting.

Next Meeting

Will be held February 20th 1:00 p.m. until 4:00 p.m. via IVN. The locations are DCN Conference Room, NDSU EML 170 and UND Gamble Hall 130.